

MINUTES

FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

October 16, 2013

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Nadine K. Nakamura, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Wednesday, October 16, 2013, at 10:58 a.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum
Honorable Mel Rapozo

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-FED 2013-16: on Bill No. 2500 A BILL FOR AN ORDINANCE TO AMEND
ORDINANCE NO. B-2013-753, AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUAI, STATE OF HAWAII, FOR THE
FISCAL YEAR JULY 1, 2013 THROUGH
JUNE 30, 2014, BY REVISING THE
AMOUNTS ESTIMATED IN THE
GENERAL FUND (*SHOPO Arbitration*)
[Approved.]

CR-FED 2013-17: on Bill No. 2501 A BILL FOR AN ORDINANCE AMENDING
ORDINANCE NO. B-2013-753, AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUAI, STATE OF HAWAII, FOR THE
FISCAL YEAR JULY 1, 2013 THROUGH
JUNE 30, 2014, BY REVISING THE
BUDGET PROVISIO IN SECTION 2(E)
RELATING TO THE COMMITTED
RESERVE FUND BALANCE [Approved.]

There being no objections, the Committee recessed at 11:07 a.m.

There being no objections, the Committee was called back to order at 11:09 a.m., and proceeded as follows:

CR-FED 2013-18: on FED 2013-04 Communication (10/10/2013) from Council Vice Chair Nakamura, requesting agenda time to brief the Council on information relating to Kaua'i's Visitor Industry Priorities and Visitor Related Expenses.
[Received for the Record.]

There being no further business, the meeting was adjourned at 12:02 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on November 13, 2013:



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CHAIR, FED COMMITTEE